

**NOTICE AND AGENDA
SPECIAL AND REGULAR ADJOURNED MEETINGS
LA CAÑADA FLINTRIDGE CITY COUNCIL
WEDNESDAY, APRIL 7, 2004
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
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1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Anthony J. Portantino
Councilmember David A. Spence
Mayor Pro Tem Laura Olhasso
Mayor Stephen A. Del Guercio
3. Comments from the Public
4. CLOSED SESSION: Conference with Legal Counsel for Anticipated Litigation
significant exposure to litigation (Pursuant to Government Code Section 54956.9(b)
Possible Cases: One
5. Conference with Real Property Negotiator (Pursuant to Government Code Section
94956.8)
Property: APN 5823-003-911
City Negotiators City Manager, City Attorney
Negotiating Parties: Metropolitan Water District
Under Negotiation: price and terms of payment
6. Reconvene and announce any action taken
7. Adjournment

7:00 P.M. REGULAR ADJOURNED CITY COUNCIL MEETING

Preliminary Business

1. Call to Order
2. Roll Call: Councilmember Gregory C. Brown
Councilmember Anthony J. Portantino
Councilmember David A. Spence
Mayor Pro Tem Laura Olhasso
Mayor Stephen A. Del Guercio
3. Pledge of Allegiance – Girl Scout Troop 188

Presentations

4. Pasadena Showcase House for the Arts
5. Public Safety Update – Sheriff's Department
6. Comments from the Public (Public Comment cards are in the holder on the wall in the lobby)

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment under Agenda Item No. 4 is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called on a first-come, first-served basis.

If the matter you wish to speak on is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

Reordering of and Additions to the Agenda

Consent Calendar: *(Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately).*

7. Approval of Minutes of the City Council:
March 15, 2004 Special Meeting
March 15, 2004 Regular Meeting
March 26, 2004 Special Meeting
8. Approval of Warrant Resolution No. 04-06
- 9.. Receive and file Commission Agendas:

Public Works & Traffic Commission agenda for meeting March 17, 2004
Design Commission Action agenda for meeting March 18, 2004
Planning Commission Action agenda for meeting March 23, 2004
Public Safety Commission agenda for meeting March 24, 2004

Other Business

10. Selection of the Mayor and Mayor Pro Tem
11. Presentations to the outgoing and incoming Mayors

Concluding Business

12. Councilmembers' Reports regarding regional and local representation
13. Councilmembers' request for future agenda items
14. Councilmembers' comments
15. City Manager and/or staff comments

Adjournment – to Reception in the lobby

Copies of staff reports and/or other written documentation pertaining to any item on the Agenda are available in the City Clerk's Office for public inspection during regular business hours. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make a request for disability-related modification or accommodation, contact the City Clerk's Office at 818-790-8880 no later than Thursday prior to the Monday meeting.

Members of the audience are asked to deactivate all audible cellular phones, pagers and other electronic devices during the meeting. Thank you.

I do hereby certify that this agenda was posted in a location accessible to the public at 1327 Foothill Boulevard at least 72 hours prior to the regular meeting in accordance with Government Code Section 54945.2.

Marjorie K. Wahlsten, City Clerk